# INFRASTRUCTURE COMMITTEE MEETING

# MINUTES

# 18 AUGUST 2026

# TABLE OF CONTENTS


| ITEM | SUBJECT | PAGE NO |
|---|---|---|
| **1** | **OPENING** | **1** |
| **2** | **PRESENT** | **1** |
| **3** | **APOLOGIES AND LEAVE OF ABSENCE** | **1** |
| **4** | **CONFIRMATION OF MINUTES OF PREVIOUS MEETING** | **1** |
| **5** | **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA** | **1** |
| **6** | **BUSINESS OUTSTANDING** | **2** |
| | 6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE | 2 |
| **7** | **PUBLIC FORUMS/DEPUTATIONS** | **3** |
| | NIL | 3 |
| **8** | **PRESENTATION OF PETITIONS** | **3** |
| | NIL | 3 |
| **9** | **COMMITTEE REPORTS** | **3** |
| | NIL | 3 |
| **10** | **COUNCILLOR/DELEGATE REPORTS** | **4** |
| | 10.1 PORTFOLIO UPDATE | 4 |
| **11** | **OFFICERS' REPORTS** | **5** |
| | 11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - JULY 2026 | 5 |
| | 11.2 PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - JULY 2026 | 6 |
| | 11.3 FITZROY RIVER WATER SIGNIFICANT PROJECTS STATUS REPORT | 7 |
| | 11.4 UPDATED LOCAL CATCHMENT FLOOD STUDIES | 8 |
| | 11.5 QUEENSLAND WASTE STRATEGY REVIEW | 9 |
| **12** | **NOTICES OF MOTION** | **10** |
| | NIL | 10 |
| **13** | **QUESTIONS ON NOTICE** | **10** |
| | NIL | 10 |
| **14** | **URGENT BUSINESS\QUESTIONS** | **10** |

15 CLOSURE OF MEETING........................................................................... 10

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING**
**HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON**
**ON TUESDAY, 18 AUGUST 2026 COMMENCING AT 9:01AM**

# 1 OPENING

1.1 Acknowledgement of Country

# 2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer

# 3 APOLOGIES AND LEAVE OF ABSENCE

# 4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee of 21 July 2026 be confirmed.

**Moved by:** **Councillor Wickerson**
**Seconded by:** **Councillor Hilse**
**MOTION CARRIED**

# 5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

# 6 BUSINESS OUTSTANDING

## 6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE

**File No:** **10097**

**Authorising Officer:** **Peter Kofod - General Manager Regional Services**

**Author:** **Peter Kofod - General Manager Regional Services**

**SUMMARY**

*The Business Outstanding Table is used as a tool to monitor outstanding items resolved at previous Council or Committee meetings. The current Business Outstanding Table for Infrastructure Committee is presented for Councillors' information.*

**COMMITTEE RESOLUTION**

THAT the Business Outstanding Table for the Infrastructure Committee be received.

**Moved by:** **Councillor Latcham**
**Seconded by:** **Councillor Mathers**
**MOTION CARRIED UNANIMOUSLY**

# 7 PUBLIC FORUMS/DEPUTATIONS

Nil

# 8 PRESENTATION OF PETITIONS

Nil

# 9 COMMITTEE REPORTS

Nil

# 10 COUNCILLOR/DELEGATE REPORTS

## 10.1 PORTFOLIO UPDATE

**File No:** **10097**

**Authorising Officer:** **Peter Kofod - General Manager Regional Services**

**Author:** **Peter Kofod - General Manager Regional Services**

**SUMMARY**

*Portfolio Councillors for Waste and Recycling, Infrastructure and Water will provide an update on matters of interest within their portfolio.*

9:05AM Chief Executive Officer attended the meeting

**COMMITTEE RESOLUTION**

THAT the Portfolio Updates for Waste and Recycling, Infrastructure and Water be received.

**Moved by:** **Councillor Hilse**
**Seconded by:** **Councillor Rutherford**
**MOTION CARRIED UNANIMOUSLY**

# 11 OFFICERS' REPORTS

## 11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - JULY 2026

| | |
|---|---|
| **File No:** | **7028** |
| **Authorising Officer:** | **Peter Kofod - General Manager Regional Services** |
| **Author:** | **Cornelius Claassen - Civil Works Manager** |

**SUMMARY**

*This report provides the status of significant projects managed by the Civil Operations Unit.*

**COMMITTEE RESOLUTION**

THAT the Civil Operations Monthly Project Status Report for July 2026 be received.

**Moved by:** **Councillor Taylor**
**Seconded by:** **Councillor Wickerson**
**MOTION CARRIED**

## 11.2 PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - JULY 2026

**File No:** **16255**

**Authorising Officer:** **Peter Kofod - General Manager Regional Services**

**Author:** **Andrew Collins - Manager Project Delivery**

**SUMMARY**

*Monthly Status Report on Infrastructure Capital projects currently managed by the Project Delivery Unit.*

**COMMITTEE RESOLUTION**

THAT the Project Delivery Capital Report – Infrastructure – July 2026 be received.

**Moved by:** **Mayor Williams**
**Seconded by:** **Councillor Oram**
**MOTION CARRIED UNANIMOUSLY**

## 11.3 FITZROY RIVER WATER SIGNIFICANT PROJECTS STATUS REPORT

**File No:** 7028

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** Dan Toon - Manager Water and Wastewater

### SUMMARY

*This report provides the status for the Fitzroy River Water significant projects endorsed for the current financial year.*

### COMMITTEE RESOLUTION

THAT the Fitzroy River Water Significant Projects monthly status reports to the end of July 2026 be received and any feedback be noted for consideration.

**Moved by:** Councillor Oram

**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

## 11.4 UPDATED LOCAL CATCHMENT FLOOD STUDIES

**File No:** 1743

**Authorising Officer:** Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services

**Author:** Stuart Harvey - Coordinator Infrastructure Planning

**SUMMARY**

*This report presents updated flood studies for several local catchments undertaken in 2025 and 2026 through QRA Funding packages. This report seeks Council's endorsement of these flood studies.*

**COMMITTEE RESOLUTION**

THAT Council endorse:

1. The Wandal and West Rockhampton Baseline Flood Study Update (May 2025)
2. The Splitters Creek Baseline Flood Study Update (May 2025)
3. Gracemere Creeks Flood Study Update Report (February 2026)

**Moved by:** **Mayor Williams**
**Seconded by:** **Councillor Wickerson**
**MOTION CARRIED UNANIMOUSLY**

## 11.5 QUEENSLAND WASTE STRATEGY REVIEW

**File No:** **121**

**Authorising Officer:** **Peter Kofod - General Manager Regional Services**

**Author:** **Michael O'Keeffe - Manager Waste & Resource Recovery Services**

### SUMMARY

*The purpose of this report is to provide Council with an overview of the recently released 'Less Landfill, More Recycling: Queensland Waste Strategy'.*

10:01AM The Chief Executive Officer left the meeting room
10:01AM The Chief Executive Officer returned to the meeting room

### COMMITTEE RESOLUTION

THAT the Queensland Waste Strategy Review Report – 11 August 2026 be received.

**Moved by:** **Councillor Latcham**
**Seconded by:** **Councillor Hilse**
**MOTION CARRIED**
Mayor, Councillor Williams recorded his vote against motion.

## 12 NOTICES OF MOTION

Nil

## 13 QUESTIONS ON NOTICE

Nil

## 14 URGENT BUSINESS\QUESTIONS

Nil

## 15 CLOSURE OF MEETING

There being no further business the meeting closed at 10:06am.

SIGNATURE

CHAIRPERSON

DATE